

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER
JULY 10, 2012**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, July 10, 2012, in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Presiding Officer Mayor Terry Seitz called the meeting to order at 8:00 a.m.

ROLL CALL

Clerk-Treasurer Juanita S. Boehm then called the roll:

Mayor Terry Seitz	Present
Board member Timothy Bell	Present
Board member David Prechtel	Present

Also present were Police Chief J. Michael Bennett, Assistant Street Commissioner Jeff Theising, Personnel/Safety/Loss Control Director Cale Knies, City Attorney Renee Kabrick, and Clerk-Treasurer Juanita Boehm. City Engineer Chad Hurm, Fire Chief/Code Enforcement Officer Kenneth Hochgesang, and Building Commissioner/Zoning Administrator Darla Blazey were absent.

Clerk-Treasurer Boehm announced that in order to have a quorum for the meeting, a majority of the board members must be present. All three board members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Mayor Seitz invited all those present to join him in reciting the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on June 26, 2012. Thereafter, a **motion** was made by David Prechtel and seconded by Timothy Bell to approve the minutes as presented. Motion carried 3-0.

CLAIMS

A **motion** was made by Timothy Bell and seconded by Mayor Seitz to approve the claims from June 8, 2012 to July 5, 2012. Motion carried 3-0.

STRASSENFEST BICYCLE RIDES

Meredith Voegerl, representing the Jasper Strassenfest Committee, presented the final copy of the street closings for the 2012 Strassenfest. She asked the Board to approve the routes for the 20-50-63 mile bicycle rides that begin at Jaycee Park. She presented a map of the routes which include areas both inside and outside the City limits.

A **motion** was made by Mayor Seitz and seconded by David Prechtel to adopt the Strassenfest street closings and the use of City property including the amendment for the bicycle routes. Motion carried 3-0.

TREE WORKSHOP

Nancy Eckerle, representing the Jasper Chamber of Commerce, said Patoka 2000 wants to present a Tree Workshop for the public on September 22, 2012 from 9:00 a.m. to 11:00 a.m. at the Train Depot. She asked that the rental fee be waived. The purpose of the workshop is to educate the public about proper tree planting and trimming.

A **motion** was made by Mayor Seitz and seconded by Timothy Bell to waive the rental fee for the Train Depot for the Tree Workshop. Motion carried 3-0.

PAPER SHREDDING DAY

Nancy Eckerle, representing the Jasper Chamber of Commerce, asked permission to use the Train Depot parking lot for a paper shredding day on October 19, 2012 from 10:00 a.m. to 1:00 p.m. Piranha Shredding will provide the shredding services free of charge to the public.

A **motion** was made by Mayor Seitz and seconded by David Prechtel to allow the paper shredding day at the Train Depot parking lot on October 19, 2012. Motion carried 3-0.

BRIDGE FLOWER POTS

Nancy Eckerle said three of the flower pots that are located along the Third Avenue bridge were thrown into the river. Eckerle thanked Jordan Jochum, an employee of the park department, for removing the pots from the river.

50/50 SIDEWALK REPLACEMENT PROGRAM

Engineer Technician Scott Schnell presented a request from Maxine Fleming, 510 W. 7th Street, to participate in the 50/50 sidewalk replacement program. The total cost of the project is \$ 2,065.00 with Fleming's share being \$ 1,032.50. Schnell said this area meets all the requirements of the program.

A **motion** was made by Mayor Seitz and seconded by Timothy Bell to accept Maxine Fleming into the 50/50 sidewalk replacement program. Motion carried 3-0.

DEMOLITION QUOTES

Engineer Technician Scott Schnell said City Engineer Chad Hurm recommends accepting the quote submitted by Lechner's Inc. for \$ 7,700.00 for the demolition of the house at 120 S Main Street.

A **motion** was made by Mayor Seitz and seconded by David Prechtel to accept the quote from Lechner's Inc. to demolish the house at 120 S Main Street. Motion carried 3-0.

MILL PARKING LOT QUOTES

Engineer Technician Scott Schnell requested permission to seek quotes to concrete the parking lot at the Mill. The specifications will call for 6" of concrete which will allow for bus parking.

A **motion** was made by Mayor Seitz and seconded by David Prechtel to give the city engineer permission to seek quotes to concrete the Mill parking lot. Motion carried 3-0.

COPIER QUOTES

Administrative Assistant Lois Kuntz presented the following quotes for a color copier, two additional paper drawers, and a copier stand for City Hall and one for the police department:

Hoosier Business Machines, Inc.	\$ 4,063.00 each
Better Quality	\$ 5,317.00 each
Automated Business Solutions	\$ 4,898.00 each

A **motion** was made by Mayor Seitz and seconded by Timothy Bell to accept the quote from Hoosier Business Machines, Inc. for two color copiers for \$ 4,063.00 each. Motion carried 3-0.

TO SEAL COAT PARKING LOT QUOTES

City Attorney Renee Kabrick opened the following quotes to seal coat certain City of Jasper owned parking lots:

Hunter Paving & Construction	\$ 67,302.00
Pavement Sealing Co., Inc.	\$ 57,892.12
Reece Seal Coating	No quote submitted

A **motion** was made by Mayor Seitz and seconded by David Prechtel to take the quotes under advisement. Motion carried 3-0.

JUNK IN-CAR CAMERAS

Assistant Police Chief Nathan Schmitt asked permission to dispose of two VHS in-car cameras that are no longer operable. The asset numbers are 101096 and 101101.

A **motion** was made by Mayor Seitz and seconded by Timothy Bell to dispose of asset number 101096 and 101101 and remove from the asset list. Motion carried 3-0.

ROOF QUOTES

Assistant Street Commissioner Jeff Theising asked permission to seek quotes to replace a 15 x 45 foot roof on the old City garage building.

A **motion** was made by Timothy Bell and seconded by David Prechtel to allow the street department to seek quotes to replace the roof on the old City garage building. Motion carried 3-0.

WORSHIP SERVICE/BIBLE STORY TIME

Since no one was present representing First Baptist Church, Mayor Seitz presented their request to use the Riverwalk gazebo for a worship service on July 16, 2012 from 6:00 p.m. to 9:00 p.m. This event is open to the public.

A **motion** was made by David Prechtel and seconded by Timothy Bell to permit First Baptist Church to hold a worship service at the gazebo on July 16, 2012 contingent upon making contact with Pastor Jason Harris about this approval and also informing him that in the future a representative must be present for such requests. Motion carried 3-0.

First Baptist Church also requested to use Library Park on July 16, 17, 19, and 20, 2012 from 10:00 a.m. to noon for Bible story time with puppets. Pastor Harris spoke with the library staff regarding this event and they are agreeable to have the event at this site.

A **motion** was made by Mayor Seitz and seconded by David Prechtel to allow First Baptist Church to use Library Park on the dates indicated. Motion carried 3-0.

ADJOURNMENT. There being no further business to come before the board, a **motion** was made by David Prechtel and seconded by Timothy Bell to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 8:37 a.m.

The minutes were hereby approved ____ with X without corrections or clarification this 24th day of July, 2012.

Mayor Terry Seitz
Presiding Officer

Attest:

Juanita S. Boehm, Clerk-Treasurer